

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059348

FILED
Mar 01, 2011
Secretary of State

Entity Name: A PICTURE PERFECT PARTY, INC.

Current Principal Place of Business:

1945 SW 85 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1945 SW 85 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2863637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R ESQ.
770 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: QUINTANA LOPEZ, SULEIMA
Address: 1945 SW 85 COURT
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SULEIMA QUINTANA-LOPEZ

DPS

03/01/2011

Electronic Signature of Signing Officer or Director

Date